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AGENDA

HISTORIC SITE BOARD

January 24, 2005

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- Excused Absences
- Other General Information

B. Conflict of Interest Declaration

C. Approval of November 2004 Board Minutes

D. Reports

E. Announcements

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment

B. Presentations

ACTION ITEMS

ITEM 3 – FREDERICK & MARY BOETTIGER HOUSE MAA 02-007W1

Applicant: John & Christine Tyner

Location: APN 265-062-09; 5525 La Crescenta, Rancho Santa Fe

Description: 1-2 story Spanish Colonial Revival stucco style house. A two-car garage is connected to the house by a stucco archway. Designed by Lillian Rice the house was built in 1927 and is associated with Wilfred Boettiger who was superintendent of the Rancho Santa Fe Irrigation District, crucial to the development of Rancho Santa Fe. The proposed modification to the property includes renovation of the existing garage with conforming framing, electrical and fire sprinkler systems. Old wood windows will be replaced with new larger wood windows to match the existing residence. The modification also includes the addition of a 300 square-foot Cabana (or “sitting porch”) to the west side of the existing detached garage. The Historic Site Board approved recommending historic listing and participation in the Mills Act September 2002.

Todays Action: Recommend approval of the Boettiger House modifications.

Staff Recommendation: Staff recommends approval of the modifications.

ITEM 4 – ELECTION OF OFFICERS FOR THE 2005 TERM

Description: Nominate and elect officers for 2005 (Chairman, Vice-Chairman)

DISCUSSION ITEMS

ITEM 5 – REVIEW OF 2005 GOALS

Description: Draft 2005 goals have been prepared

ITEM 6 –

OTHER

ITEM 7 – FUTURE AGENDA ITEMS

- Next meeting will take place on Monday, February 28, 2005

ITEM 8 – ADJOURNMENT